

City of Taylorsville
CITY COUNCIL WORK SESSION
Minutes

Wednesday, June 8, 2005
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

Attendance:

Mayor Janice Auger

Council Members:

Chairman Russ Wall
Vice-Chairman Morris Pratt
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Jerry Rechtenbach

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Mark McGrath, Community Development Director
Gerry Orr, City Finance Director
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator
Larry Marx, Chief of Police
Sheri Argyle, Court Administrator
Dan Udall, City Planner

Others: John Gidney, Katie Larsen, Lynn Larsen, Leonard Grassli, Larry Mullenax

WELCOME AND INTRODUCTION

18:01:27 Chairman Russ Wall called the meeting to order at 6:01 p.m. and welcomed those in attendance.

18:01:34 Council Member Les Matsumura **MOVED** to meet in Closed Session to discuss the professional competence of an individual at 6:01 p.m. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All members of the City Council were in favor and the motion carried by a unanimous vote.**

1. Closed Session: Strategy Session to Discuss the Professional Competence of an Individual

Minutes for the Closed Session were taken and are now on file.

Council Member Jerry Rechtenbach **MOVED** to adjourn the Closed Session and reconvene the Work Session at 6:59 p.m. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All members of the City Council were in favor and the motion carried by a unanimous vote.**

2. Discussion of Proposed Ordinance No. 05-24 Pertaining to Government Records Access and Management Act (GRAMA) Record Requests Fees

19:00:28 City Recorder Virginia Loader presented the proposed ordinance relating to the Government Records Access and Management Act (GRAMA) and fees for records requests. She relayed that the City Code currently requires a charge of \$0.15 per page for copies of City records. She stated that the City Records Committee feels that the fee should be increased to \$0.25 per page (no charge for the first three pages) in order to cover actual cost of providing a record.

19:01:57 Ms. Loader addressed questions from the Council. The Mayor noted that the Taylorsville Court is mandated to charge a fee of \$0.25 per page and it would be appropriate for fees in other City departments to be consistent with that.

19:07:37 Chairman Wall directed that the proposed ordinance be finalized and brought before the Council at the next City Council Meeting. Ms. Loader noted that the City Attorney has already reviewed the proposed ordinance.

19:08:31 Individuals were not yet in attendance to address Agenda Item 3 or Agenda Item 4.

19:09:13 Council Member Bud Catlin **MOVED** to address Agenda Item 5. Council Member Morris Pratt **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All members of the City Council were in favor and the motion carried by a unanimous vote**

5. Presentation of the Final Draft of the Amended 2004-2005 Fiscal Year Budget

19:10:12 John Inch Morgan, City Administrator, opened discussion on the final draft of the amended 2004-2005 Fiscal Year Budget. He noted that all changes are highlighted for reference.

Lengthy discussion was held in regard to medical and dental benefits. Mayor Auger reported that, as a result of recent negotiation, the insurance carrier will not be increasing premiums for medical coverage next year. The Mayor reviewed potential philosophies the City might adopt in cost sharing for employee insurance.

19:34:58 Council Member Bud Catlin asked Mr. Morgan to provide a breakdown of dental insurance costs.

19:41:05 Chairman Wall noted his preference for going with an 80/20% split on insurance costs.

19:42:00 Council Member recommended going to the 80/20% split for FY 2006-2007.

19:43:10 Council Member Catlin suggested a percentage split, rather than a base amount.

19:43:55 Mr. Morgan recommended inviting the Budget Committee and a few City employees to give input on this issue.

19:44:18 Mayor Auger stated her preference for giving employees notice on a change in cost sharing, so that they might plan ahead.

19:45:15 All Council Members agreed that a split is a fair solution. \$726.00 per employee will be paid for FY 2005-2006, with a split being established and implemented for FY 2006-2007.

19:53:42 Mayor Auger reviewed the latest amendments to the 2004-2005 year-end budget.

20:13:39 Chairman Wall stated that the Council should be prepared to adopt the amended 2004-2005 FY Budget on June 15th.

20:14:00 Council Member Morris Pratt requested copies of the City's April and May Financial Statements. It was relayed that April's Financial Statement is available, but the May Statement is not yet ready. Mr. Pratt requested that the partial May statement be provided to him. Mr. Catlin also asked to see those copies.

20:18:01 Discussion on the 2004-2005 Fiscal Year Budget was concluded.

20:19:37 Council Member Bud Catlin **MOVED** to address Agenda Item 4. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes,

Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All members of the City Council were in favor and the motion carried by a unanimous vote**

4. Presentation of the Draft Master Plan for the Taylorsville Youth Baseball Complex

20:20:25 Leonard Grassli, of MGB+A, presented the draft Master Plan for the Taylorsville Youth Baseball Complex and called for input from the Council. He noted that the first preference selected at the recent Open House was Option #2 for the Vista Park (\$6.5 million); Option #4 (\$6.2 million) was the second choice. Handouts illustrating those options were distributed.

20:26:00 Lynn Larsen, of Salt Lake County Parks and Recreation, commented on ownership of the property that is being considered in the options. He noted the need for an agreement between the County and Taylorsville on the development. Mr. Larsen and Mr. Grassli answered questions of the Council.

20:31:21 Larry Mullenax, President of the Taylorsville, Babe Ruth Program, also gave input upon request.

20:36:39 Council Member Les Matsumura **MOVED** to table this discussion until Jay Bollwinkel of MGB+A can be in attendance. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **The motion passed with a unanimous vote.**

20:37:29 Council Member Pratt **MOVED** to table Agenda Item No. 3 until the City Council is contacted. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for further discussion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **The motion passed unanimously.**

20:37:44 Chairman Wall requested that Council Coordinator Robin Kishiyama follow up on rescheduling Agenda Item No. 3.

3. Presentation of the Draft Master Plan for the Taylorsville/Bennion Heritage Center

Discussion concerning the draft Master Plan for the Taylorsville/Bennion Heritage Center was not conducted.

6. Other Matters

20:38:20 Council Member Jerry Rechtenbach gave his opinion that the frontage of Millrace Park is a poor reflection on the City. Discussion ensued regarding improved maintenance of the park. City Administrator John Inch Morgan gave input and indicated that the contractor has committed to re-grade the area. He also noted that recent weather conditions have been a factor.

20:41:43 Council Member Jerry Rechtenbach commented on his request of UDOT to come back and clean up the sidewalks, curbs, etc. along the newly paved portion between 6200 South and the Freeway Interchange. Mr. Morgan will follow up with Suzanne Summers at UDOT regarding this issue. Mayor Auger is also following up on maintenance of the UDOT property.

20:43:06 Mayor Auger relayed that she has been contacted by an individual who has requested putting a snow cone trailer in Taylorsville Park. Discussion ensued regarding this request and the necessity for an RFP. 20:48:11 Community Development Director Mark McGrath will research the existing City ordinance to see if this use is permitted. 20:51:21 City Attorney John Brems suggested charging a fee for any use in the park.

7. Adjournment

20:51:47 Council Member Russ Wall **MOVED** to adjourn the Work Session. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for discussion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council Members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:52 p.m.

Virginia Loader, City Recorder

Minutes approved: CC 7-06-05

Minutes Prepared by: Cheryl Peacock, Deputy Recorder